

JAMES M. CLENDENIN
4062 Mallard Drive
Melbourne, Florida 32934
(321) 254-6567

P00000023247

June 27, 2002

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

000006307490--0
-07/10/02--01022--025
*****35.00 *****35.00

RE: THE CLENDENIN MARKETING GROUP, INC.
Ref Number: P00000023247

Dear Sir/Madam,

Enclosed is a check for \$35.00 to amend the Articles of
Incorporation of THE CLENDENIN MARKETING GROUP, INC. Please
send the amended Articles of Incorporation to:

James M. Clendenin
4062 Mallard Drive
Melbourne, Florida 32934

Sincerely,



James M. Clendenin
President

FILED
AUG 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000023247
8-30-02
HPS NC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2002

JAMES M. CLENDENIN
4062 MALLARD DRIVE
MELBOURNE, FL 32934

SUBJECT: THE CLENDENIN MARKETING GROUP, INC.
Ref. Number: P00000023247

We have received your document for THE CLENDENIN MARKETING GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 502A00044116

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE CLENDENIN MARKETING GROUP, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend ARTICLE I of the Articles of Incorporation of THE CLENDENIN MARKETING GROUP, INC. to reflect the change in name to: JENNIFER JAMES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: July 1, 2002

FILED
2002 AUG 30 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of July, 20 02.

Signature 

(By the chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James M Clendenin

Typed or printed name

President

Title